

Amendment Number 1
to
Contract Number DIR-SDD-655
between
State of Texas, acting by and through the Department of Information Resources
and
The Broadleaf Group, LLC.

This Amendment Number 1 to Contract Number DIR-SDD-655 Contract is between the Department of Information Resources ("DIR") and The Broadleaf Group, LLC. ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix D, Pricing and Services Index**, is hereby revised and replaced in its entirety and attached hereto.
2. All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be this Amendment Number 1, and then the Contract.

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of last signature.

The Broadleaf Group, LLC.

**The State of Texas, acting by and through
the Department of Information Resources**

By: signature on file

By: signature on file

Name: Jason Knight

Name: Cindy Reed

Title: Managing Partner

Title: Deputy Executive Director
Operations & Statewide Technology Sourcing

Date: 5-22-08

Date: 5-29-08

Legal: 5-29-08